

**CITY COUNCIL OF MONTEREY PARK
AND THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR AGENCY OF THE FORMER
REDEVELOPMENT AGENCY
AGENDA**

**REGULAR MEETING
Monterey Park City Hall Council Chambers
320 W. Newmark Avenue, Monterey Park, CA 91754**

**Wednesday
October 16, 2019
7:00 p.m.**

**MISSION STATEMENT
The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Mayor and City Council may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

This Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER Mayor at 7:03 p.m.

FLAG SALUTE The Monterey Park Police Explorers

ROLL CALL Peter Chan, Mitchell Ing, Stephen Lam, Hans Liang, Teresa Real Sebastian

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

NONE.

PUBLIC COMMUNICATIONS. While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION – None.

[2.] OLD BUSINESS – None.

[3.] CONSENT CALENDAR ITEMS NOS. 3A-3E

MOTION BY: REAL SEBASTIAN				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

**APPROVED/ADOPTED ON CONSENT CALENDAR
ITEM NOS. 3A, 3B & 3C AND EXCLUDING ITEM NO.
3E WHICH WAS PULLED FOR SEPARATE
DISCUSSION.**

**ITEM NO. 3D CONTINUED TO THE NEXT COUNCIL
MEETING.**

3-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF OCTOBER 16, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated October 16, 2019 totaling \$21.30 and specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR. RESOLUTION NO. SA-174 ADOPTED

3-B. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF OCTOBER 16, 2019

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt a Resolution allowing certain claims and demands per Warrant Register dated October 16, 2019 totaling \$882,198.99 specifying the funds out of which the same are to be paid; and
- (2) Take such additional, related, action that may be desirable.

APPROVED/ADOPTED ON CONSENT CALENDAR, RESOLUTION NO. 12111 ADOPTED

3-C. MONTHLY INVESTMENT REPORT – SEPTEMBER 2019

It is recommended that the City Council:

- (1) Receive and file the monthly investment report; and
- (2) Take such additional, related, action that may be desirable.

RECEIVED AND FILED ON CONSENT CALENDAR

3-D. RESOLUTION DECLARING THE MONTH OF NOVEMBER AS "MOVEMBER" TO RAISE AWARENESS TO PROSTATE AND OTHER MALE CANCERS

It is recommended that the City Council:

- (1) Adopt Resolution declaring the month of November as "Movember"; and
- (2) Take such additional, related, action that may be desirable.

THIS ITEM WAS CONTINUED TO THE NEXT COUNCIL MEETING

3-E. ENTER INTO A 5-YEAR LEASE AGREEMENT IN THE TOTAL AMOUNT OF \$613,520 WITH LENSLOCK, INC. FOR IN-CAR CAMERAS, BODY WORN CAMERAS AND MOBILE VIDEO & DATA STORAGE SERVICES

It is recommended that the City Council:

- (1) Waive bidding requirements pursuant to Monterey Park Municipal Code § 3.20.050(2,4) and authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with Lenslock, Inc., for the lease of In-Car Cameras, Body Worn Cameras (BWC), and Data Storage Services; and
- (2) Take such additional, related, action that may be desirable.

MOTION BY: CHAN				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

APPROVED RECOMMENDATION

[4.] PUBLIC HEARING – None.

[5.] NEW BUSINESS

5-A. RESOLUTIONS FOR MARCH 3, 2020 GENERAL MUNICIPAL ELECTION

It is recommended that the City Council:

- (1) Adopt a resolution calling for a General Municipal election on March 3, 2020 pursuant to Elections Code § 1301;
- (2) Adopt a resolution requesting the Board of Supervisors of the County of Los Angeles to consolidate the City of Monterey Park's General Municipal Election to be held on Tuesday, March 3, 2020, with the Statewide Primary Election on the date pursuant to Elections Code §§1301 and 10403;
- (3) Adopt a resolution establishing requirements for candidate statements filed with the City Clerk to be included with voter information for an election on March 3, 2020; and
- (4) Take such additional, related, action that may be desirable.

THIS ITEM WAS HEARD WITH 6A

MOTION BY: LAM				
SECONDED BY: REAL SEBASTIAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN		X		
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG		X		

TO AGENDIZE FOR DISCUSSION AN URGENCY ORDINANCE REPEALING DISTRICT ELECTIONS AND REPLACE WITH AT LARGE ELECTION FOR MARCH 2020 CYCLE

MOTION BY: LAM				
SECONDED BY: ING				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG		X		

TO AGENDIZE FOR DISCUSSION ADDING A PROPOSITION TO THE MARCH 3, 2020 BALLOT WHICH PROPOSES DISTRICT ELECTIONS ON A GO FORTH BASES AFTER THE MARCH 3, 2020 BALLOT

MOTION BY: LIANG				
SECONDED BY: LAM				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

CONTINUED THIS ITEM TO THE SAME AGENDA

RECESSED -- 10:08

RECONVENED – 10:28 P.M.

MOTION BY: LIANG				
SECONDED BY: CHAN				
COUNCIL MEMBERS	AYE	NO	ABSTAIN	ABSENT
CHAN	X			
LAM	X			
REAL SEBASTIAN	X			
ING	X			
LIANG	X			

APPROVED RESOLUTIONS AS AMENDED
RESOLUTION NO. 12112 CALLING THE ELECTION
RESOLUTION NO. 12113 REQUESTS FOR
CONSOLIDATION
RESOLUTION NO. 12114 CANDIDATE STATEMENTS

5-B. BALLOT PROPOSITION TO IMPOSE A ¾ CENT SALES TAX FOR GENERAL MUNICIPAL PURPOSES

It is recommended that the City Council consider the following:

- (1) Adopting a resolution placing a proposition on the March 3, 2020 ballot which, if adopted by a majority of voters, would impose a general sales tax;
- (2) Determining whether to designate person(s) for filing an argument favoring the ballot proposition;
- (3) Adopting a resolution requesting that the City Attorney prepare an impartial analysis for the ballot measure; and
- (4) Take such additional, related, action that may be desirable.

CEQA (California Environmental Quality Act):

This action is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 2100, *et seq.*, “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes rules and procedures to implement government funding mechanisms; does not involve any commitment to a specific project which could result in a potentially significant physical impact on the environment; and constitutes an organizational or administrative activity that will not result in direct or indirect physical changes in the environment. Accordingly, this Proposition does not constitute a “project” that requires environmental review (see specifically 14 CCR § 15378(b)(4-5)).

THIS ITEM WAS CONTINUED

[6.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

6-A. ITEM 4A FROM APRIL 17, 2019 CITY COUNCIL AGENDA

At the request of Councilmembers Real Sebastian and Ing, attached is Item No. 4A from the April 17, 2019 City Council Agenda for "reconsideration."

THIS ITEM WAS HEARD WITH ITEM NO. 5A

[7.] CLOSED SESSION (IF REQUIRED; CITY ATTORNEY TO ANNOUNCE)

ADJOURNED - 10:38 P.M.